NOTICE is hereby given that the City Council of the City of Delta, Utah will hold a Special Meeting on Thursday, November 15, 2012, at the City Building, located at 76 North 200 West, which meeting shall begin promptly at 8:00 p.m.

AGENDA

8:00 p.m.

Call to Order
Opening Remarks
Pledge of Allegiance

Minutes: RCCM 11-01-12

Accounts Payable 11-15-12

BUSINESS

Mayor Gayle Bunker

Topic: Parameters Resolution Regarding Sherwood Water Project

Action: Consideration for Approval

Any such business as may come before the Council.

NOTICE: The Council may adjourn to Closed Session pursuant to the provisions of §§ 52-4-4 & 52-4-5, Utah Code Annotated (1953), as amended. Be advised that the City Council may exercise its right, under §52-4-207, Utah Code Annotated (1953), as amended, and Delta City Ordinance No. 10-247, to convene and conduct electronic meetings in accordance with certain procedures and requirements outlined therein.

Note: Agenda items are flexible and may be moved in order of discussion to meet Council needs. Persons having business with the Council should be in attendance at the beginning of the meeting.

GAYLE BUNKER, Mayor

CERTIFICATE OF MAILING

The undersigned, duly appointed and acting City Reorder for the City of Delta, Utah, hereby certifies that a copy of the foregoing Notice and Agenda was mailed, postage prepaid, to the <u>Millard County Chronicle/Progress</u>, P.O. Box 249, Delta, UT 84624, and was provided to each member of the City Council this Tuesday, the 13th day of November, 2012.

GREGORY JAY/SCHAFER, MMC, City Recorder

THE PUBLIC IS ENCOURAGED TO PARTICIPATE IN ALL CITY MEETINGS
In accordance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary hearing aides or services) to participate in the meeting should call the Delta City Office at least one (1) day prior to the meeting.

Phone No.: 435-864-2759